

Planning Committee

2008-05-09 09:00:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 8th Street Oakland, CA 94607
The Planning Committee considers matters relating to
MTC regional, corridor-level, and other planning
activities.

*This agenda was updated 2008-05-14 09:33:16.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Janice Richards,
jrichards@mtc.ca.gov, 510.817.5815

Chair

Jim Spering

Vice Chair

Amy Worth

Members

Tom Azumbrado+ Dean J. Chu
Dorene Giacomini+ Anne Halsted
Sue Lempert Jon Rubin Ken Yeager

Ex Officio

Bill Dodd*** Scott Haggerty***

Ad Hoc

All Other Comm?rs.

Staff Liaison

Doug Kimsey

Consent Calendar: Minutes of April 11, 2008*

1 Action: Committee Approval

- [1a minutes.pdf](#)

Transportation 2035

2.

Action: Information

Project Performance Assessment Findings*

MTC staff will share findings from the assessment, including a quantitative evaluation of

2a. *cost effectiveness and a qualitative assessment of support for the Vision Policy Strategies.*

Presented by: Lisa Klein

Action: Information

- [2a handouts Project Performance Results.pdf](#)
- [2a Project Evaluation Planning Committee 5 9v2.pdf](#)
- [2a Project Performance Klein.pdf](#)

MTC Advisory Committees? Transportation 2035 Policy Priorities*

Staff will present the key policy priorities developed by the MTC advisory committees (Advisory Council, the Elderly and Disabled Advisory Committee, and the Minority Citizens Advisory Committee) for consideration by the Commission during the investment trade-off discussions.

2b.

Presented by: Catalina Alvarado

Action: Information

- [2b Joint Advisors alvarado v1.pdf](#)

3. Public Comment / Other Business / Next Meeting / Adjournment

Next meeting

2008-06-13 09:00:00.0

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).
+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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